

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 A.M., Friday, June 20, 2003
City of Douglas Council Chambers
425 10th Street
Douglas, Arizona 85607

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on June 20, 2003, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Ingo Radicke.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairman Ingo Radicke.

DISTRICT ENGINEER REPORT

The District Engineer for Douglas (Ron Casper) will provide an update on projects/issues of regional significance.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

- *ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" indicates Items recommended by ADOT staff for further discussion).
- *ITEM 2:** **Director's Report**

(Information, Discussion, Action as required – Victor Mendez.)

- *ITEM 3: Maricopa Association of Governments (MAG) Regional Transportation Plan/Alternatives Stage/Transportation Modeling Scenarios Evaluation**
The State Transportation Board will review and provide comments & approval of MAG's Regional Transportation Plan/Alternatives Stage/Transportation Modeling Scenarios Evaluation. (For Discussion and Possible Action – Staff.)

- *ITEM 4: Financial Report**
Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

- *ITEM 5: Financing Program**
Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)

ITEM 6: MINUTES

Public Hearing Minutes – April 11, 2003
Board Meeting & Public Hearing Minutes - April 18, 2003
Special Board Meeting Minutes – May 1, 2003
Executive Session Minutes – May 1, 2003 (Distributed to Board Members & Director's Staff only.)

ITEM 7: 2003 BOARD MEETING DATES & LOCATIONS

June 20, 2003	Douglas	9:00 a.m.
July 18, 2003	Show Low	9:00 a.m.
August 15, 2003	Page	9:00 a.m.
September 19, 2003	Holbrook	9:00 a.m.
October 17, 2003	Wickenburg	9:00 a.m.
November 21, 2003	Parker	9:00 a.m.
December 19, 2003	Globe	9:00 a.m.

- ITEM 8: Approval of the Initial Arizona Statewide Multimodal Transportation Planning Processes**
Approval by the Board of the Initial Arizona Statewide Multimodal Transportation Planning Processes.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

FY 2003 - 2008 Transportation Facilities Construction Program Requested Modifications

*ITEM 9: Recommended FY 2004 – 2008 Five Year Discussion and Possible Action as
Transportation Facilities Construction Needed
Program

Statewide Highway Construction Program
(Includes PAG Area Recommendations)

MAG Life-Cycle / Highway Construction Program

*ITEM 10: Recommended FY 2004 – 2008 Airport Discussion and Possible Action
Development Program

FY 2003 - 2007 Transportation Facilities Construction Program

*ITEM 11: ROUTE NO: SR 77 @ MP 77.00
COUNTY: Pima
SCHEDULE: FY 2003
SECTION: Calle Concordia - Tangerine Road
TYPE OF WORK: Design roadway reconstruction
PROGRAM AMOUNT: \$600,000 Funding Source: State
PROJECT MANAGER: Bruce Purrier
PROJECT: H545901D Item Number; 17003
REQUESTED ACTION: Increase program amount by \$300,000 to \$900,000
and defer project from FY 2003 to FY 2004. **Funds
available from FY 2003 ITD Engineering
Development Fund #70703.**

PROGRAM AMOUNT: \$600,000
INCREASE AMOUNT: \$300,000
NEW PROGRAM AMOUNT: \$900,000

*ITEM 12: ROUTE NO: SR 80 @ MP 364.00
COUNTY: Cochise
SCHEDULE: FY 2003
SECTION: Douglas Strategic Weigh and Inspection Station
(NE Corner, SR 80 & US 191)
TYPE OF WORK: Design and construct weigh/inspection station
facilities
PROGRAM AMOUNT: \$1,055,000 Funding Source: CBI
PROJECT MANAGER: Bruce Purrier
PROJECT: H624301C Item Number; 28303
REQUESTED ACTION: Increase program amount by \$1,000,000 to
\$2,055,000. Defer project from FY 2003 to FY
2005 to allow for completion of scoping document,
and identify additional funding sources. **Funds
available from the FY 2003 Statewide Port of
Entry Fund #74703.**

PROGRAM AMOUNT: \$1,055,000
INCREASE AMOUNT: \$1,000,000
NEW PROGRAM AMOUNT: \$2,055,000

*ITEM 13: ROUTE NO: US 191 @ MP 24.00
COUNTY: Cochise
SCHEDULE: FY 2003
SECTION: Elfrida
TYPE OF WORK: Construct pathway and landscaping
PROGRAM AMOUNT: \$625,000 Funding Source: STP
PROJECT MANAGER: Cheryl Banta
PROJECT: H494201C Item Number; 50499
REQUESTED ACTION: Delete project from the FY 2003 Highway
Construction Program. Unable to reach agreement
with Cochise County on JPA. **Funds return to
Statewide Enhancement Fund #75603.**

*ITEM 14: ROUTE NO: SR 85 @ MP 150.41
COUNTY: Maricopa
SCHEDULE: FY 2003
SECTION: SR 85 / MC 85
TYPE OF WORK: Intersection Improvement (JPA w/ County)
PROGRAM AMOUNT: \$1,000,000 Funding Source: State
PROJECT MANAGER: Chris Dimitropoulos
PROJECT: H567503C Item Number; 24703
REQUESTED ACTION: Defer project from FY 2003 to FY 2004.
Intergovernment Agreement with Maricopa County
has not been finalized.

*ITEM 15: ROUTE NO: SR 85 @ MP 125.40
COUNTY: Maricopa

SCHEDULE: FY 2003
SECTION: MP 125.4 - MP 151.4
TYPE OF WORK: Utility
PROGRAM AMOUNT: \$796,000 Funding Source: State
PROJECT MANAGER: Chris Dimitropoulos
PROJECT: Item Number; 17503
REQUESTED ACTION: Defer project from FY 2003 to FY 2004.

*ITEM 16: ROUTE NO: I-17 @ MP 205.30
COUNTY: Maricopa
SCHEDULE: FY 2003
SECTION: Maryland Avenue
TYPE OF WORK: Construct bicycle overpass
PROGRAM AMOUNT: \$1,700,000
PROJECT MANAGER: Floyd Roehrich, Jr.
PROJECT: Item Number; 26903
REQUESTED ACTION: Defer project from FY 2003 to FY 2004 to allow for completion of scoping.

*ITEM 17: ROUTE NO: SR 264 @ MP 322.90
COUNTY: Coconino
SCHEDULE: FY 2003
SECTION: Tuba City - Coalmine Road
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: \$4,300,000 Funding Source: STP
PROJECT MANAGER: James Reeves
PROJECT: H557201C Item Number; 21203
REQUESTED ACTION: Reduce program amount by \$650,000 to \$3,650,000 due to reduction in scope of work. **Funds return to Pavement Preservation Fund #72503.**

PROGRAM AMOUNT: \$4,300,000
DECREASE AMOUNT: \$650,000
NEW PROGRAM AMOUNT: \$3,650,000

*ITEM 18: ROUTE NO: SR 85 @ MP 70.00
COUNTY: Pima

SCHEDULE: FY 2003
 SECTION: Cherioni Wash
 TYPE OF WORK: Design drainage structure
 PROGRAM AMOUNT: \$60,000 Funding Source: State
 PROJECT MANAGER: James Reeves
 PROJECT: H436101D Item Number; 17902
 REQUESTED ACTION: Delete project from the FY 2003 Highway Construction Program. Project was designed with other funds. **Funds return to the FY 2003 Highway Contingency Fund #72303.**

*ITEM 19: ROUTE NO: SR 85 @ MP 70.00
 COUNTY: Pima
 SCHEDULE: FY 2003
 SECTION: Cherioni Wash
 TYPE OF WORK: Construct drainage structure
 PROGRAM AMOUNT: \$680,000 Funding Source: STP
 PROJECT MANAGER: James Reeves
 PROJECT: H436101C Item Number; 14503
 REQUESTED ACTION: Increase program amount by \$191,000 to \$871,000 due to updated unit cost and quantities. **Funds available from the FY 2003 Highway Contingency Fund #72303.**

 PROGRAM AMOUNT: \$680,000
 INCREASE AMOUNT: \$191,000
 NEW PROGRAM AMOUNT: \$871,000

*ITEM 20: ROUTE NO: I-17 @ MP 322.24
 COUNTY: Coconino
 SCHEDULE: FY 2003 - New Project Request
 SECTION: Munds Park TI
 TYPE OF WORK: Utility relocation
 PROJECT MANAGER: Jim Confer / Lynn Sugiyama
 PROJECT: H642401U
 REQUESTED ACTION: Add new utility project in the amount of \$50,000 to the FY 2003 Highway Construction Program. **Funds available from the FY 2003 District Minor Fund #73303.**

 NEW PROGRAM AMOUNT: \$50,000

*ITEM 21: ROUTE NO: SR 77 @ MP 72.09
 COUNTY: Pima
 SCHEDULE: FY 2003
 SECTION: Oracle Road, River - Ina (Multi Use Lanes)

TYPE OF WORK:	Add shoulders and extend culverts
PROGRAM AMOUNT:	\$3,100,000 Funding Source: PAG 2.6%
PROJECT MANAGER:	Larry Maucher
PROJECT:	H600001C Item Number; 22803
REQUESTED ACTION:	Increase program amount by \$440,000 to \$3,540,000. Funds available from the FY 2003 Statewide Enhancement Fund #75603.
PROGRAM AMOUNT:	\$3,100,000
INCREASE AMOUNT:	\$440,000
NEW PROGRAM AMOUNT:	\$3,540,000

*ITEM 22:	ROUTE NO:	I-19 @ MP 58.70
	COUNTY:	Pima
	SCHEDULE:	FY 2003
	SECTION:	Valencia Road - Ajo Way
	TYPE OF WORK:	Design roadway widening
	PROGRAM AMOUNT:	\$1,100,000 Funding Source: State
	PROJECT MANAGER:	Larry Maucher
	PROJECT:	Item Number; 27802
	REQUESTED ACTION:	Defer project from FY 2003 to FY 2004. Project assessment has not been completed.

*ITEM 23:	ROUTE NO:	SR 170 @ MP 271.00
	COUNTY:	Gila
	SCHEDULE:	FY 2003
	SECTION:	Jct. US 70 - San Carlos
	TYPE OF WORK:	Reconstruct roadway and turnback to tribe
	PROGRAM AMOUNT:	\$5,300,000 Funding Source: State
	PROJECT MANAGER:	Michael Andazola
	PROJECT:	H512101C Item Number; 12003
	REQUESTED ACTION:	Increase program amount by \$1,050,000 to \$6,350,000 due to additional scope requested by tribe. Funds available from the FY 2003 Highway Contingency Fund #72303.
	PROGRAM AMOUNT:	\$5,300,000
	INCREASE AMOUNT:	\$1,050,000
	NEW PROGRAM AMOUNT:	\$6,350,000

*ITEM 24:	ROUTE NO:	SR 280
	COUNTY:	Yuma
	SCHEDULE:	FY 2003
	SECTION:	I-8 to B-8
	TYPE OF WORK:	Design roadway reconstruction

PROGRAM AMOUNT:	\$200,000	Funding Source: State
PROJECT MANAGER:	Mike Bruder	
PROJECT:	H604201D Item Number; 16203	
REQUESTED ACTION:	Increase program amount by \$200,000 to \$400,000. Defer project from FY 2003 to FY 2004 to allow time to complete JPA negotiations on route turnback. Funds available from the FY 2003 Engineering Development Fund #70703.	
PROGRAM AMOUNT:	\$200,000	
INCREASE AMOUNT:	\$200,000	
NEW PROGRAM AMOUNT:	\$400,000	

*ITEM 25:

ROUTE NO:	SR 202 L @ MP 38.5
COUNTY:	Maricopa
SCHEDULE:	FY 2003
SECTION:	Williams Field Road - Higley Road
TYPE OF WORK:	UPRR Bridge IGA
PROGRAM AMOUNT:	\$2,000,000 Funding Source: Town of Gilbert
PROJECT MANAGER:	Paul Waung
PROJECT:	Item Number; 87403
REQUESTED ACTION:	Delete project from the FY 2003 Highway Construction Program. Funds have been reprogrammed into other area projects through the program update process.

*ITEM 26:

ROUTE NO:	SR 260 @ MP 209.00
COUNTY:	Yavapai
SCHEDULE:	FY 2003
SECTION:	Cottonwood - Camp Verde
TYPE OF WORK:	Archeological investigations
PROGRAM AMOUNT:	\$326,000 Funding Source: State
PROJECT MANAGER:	Richard Duarte
PROJECT:	H386806D Item Number; 29701
REQUESTED ACTION:	Delete project from the FY 2003 Highway Construction Program. Funds return to the FY 2003 Statewide Environmental Fund #77603.

*ITEM 27:

ROUTE NO:	US 191 @ MP 164.00
COUNTY:	Greenlee
SCHEDULE:	FY 2003 - New Project Request
SECTION:	Clifton – Morenci
TYPE OF WORK:	Construct slope stabilization
PROJECT MANAGER:	Robert Mickelson

PROJECT: H637801C
REQUESTED ACTION: Add a new rockfall project in the amount of \$2,900,000 to the FY 2003 Highway Construction Program. See funding sources below.
FY 2003 Rockfall Mitigation Fund #73603 \$1,058,000
FY 2003 Highway Contingency Fund #72303 \$1,842,000
NEW PROGRAM AMOUNT: \$2,900,000

*ITEM 28: ROUTE NO: SR 92 @ MP 321
COUNTY: Cochise
SCHEDULE: FY 2003 - New Project Request
SECTION: SR 90, Foothills Drive, & Snyder Blvd (3 locations)
TYPE OF WORK: Construct 3 ADA transitions
PROJECT MANAGER: Ron Casper / Lynn Sugiyama
PROJECT: H634701C
REQUESTED ACTION: Add a new district minor project in the amount of \$19,000 to the FY 2003 Highway Construction Program. **Funds available from the FY 2003 District Minor #73303.**
NEW PROGRAM AMOUNT: \$19,000

*ITEM 29: ROUTE NO: US 60 @ MP 212.10
COUNTY: Pinal
SCHEDULE: FY 2003
SECTION: Florence Jct. - Gonzales Pass
TYPE OF WORK: Design roadway reconstruction
PROGRAM AMOUNT: \$3,000,000 Funding Source: State
PROJECT MANAGER: Vicki Bever
PROJECT: H466203D Item Number: 15304
REQUESTED ACTION: Defer project project from FY 2003 to FY 2004 to allow for completion of public hearings and environmental assessment.

*ITEM 30: ROUTE NO: I-40 @ MP 340.0
COUNTY: Apache
SCHEDULE: FY 2003
SECTION: Sanders Port of Entry
TYPE OF WORK: Right of Way Acquisition
PROGRAM AMOUNT: \$1,797,000
PROJECT MANAGER: Dave Mellgren

PROJECT: Item Number; 32801
REQUESTED ACTION: Defer project from FY 2003 to FY 2005 to allow time for identification of right of way needs.

*ITEM 31: ROUTE NO: I-10 @ MP 288.4
COUNTY: Pima
SCHEDULE: FY 2003
SECTION: Marsh Station TI
TYPE OF WORK: Design roadway, bridge, and traffic interchange
PROGRAM AMOUNT: \$400,000
PROJECT MANAGER: Michael Andazola
PROJECT: Item Number; 27702
REQUESTED ACTION: Defer project from FY 2003 to FY 2004. Change project location to Cienega Creek – Marsh Station.

FY 2003 – 2007 Airport Development Program Requested Modifications

*ITEM 32: AIRPORT NAME: Wickenburg Airport
SPONSOR: City of Wickenburg
AIRPORT CATEGORY: General Aviation
SCHEDULE: FY 2003 - 2007
PROJECT #: E3F85
PROGRAM AMOUNT: \$164,726
PROJECT DESCRIPTION: Runway 5/23 extension, preliminary planning and design; parallel taxiway, phase 1, relocation and reconstruction.
REQUESTED ACTION: Provide \$7,363 funds to match Federal Grant AIP-11. Total project \$164,726:
FUNDING SOURCES:

FAA	\$150,000
Sponsor	\$7,363
State	\$7,363
<i>Total Program</i>	\$164,726

*ITEM 33: AIRPORT NAME: Kingman Airport
SPONSOR: Kingman Airport Authority
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 1999
PROJECT #: E9022
PROGRAM AMOUNT: \$816,074

PROJECT DESCRIPTION:	Grade and drain parking apron (T-hangar); terminal area upgrades; design entrance road reconstruction; (Mohave Airport Drive)	
REQUESTED ACTION:	Increase state share by \$30,492 to fund increased costs as a result of the construction bidding process. Total project \$816,074:	
FUNDING SOURCES:	FAA	\$0
	Sponsor	\$81,607
	State	\$734,467
	<i>Total Program</i>	\$816,074

ITEM 34: Priority Planning Advisory Committee (PPAC)

- Minutes – April 24, 2003
- Highway Program Monitoring Report.

ITEM 35: Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings may vary and will be announced at time of agenda distribution.

- **July 2, 2003 (Wednesday) Note change in date**
- July 31, 2003
- September 4, 2003
- October 2, 2003
- November 6, 2003
- December 4, 2003

Dates subject to change

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 36:	RES. NO:	2003-06-A-030
	PROJECT:	S-287-A-700 / 287PN122H608201R
	HIGHWAY:	CASA GRANDE – LA PALMA
	SECTION:	Eleven Mile Corner Intersection
	ROUTE NO.:	State Route 287
	ENG. DIST:	T
	COUNTY:	Pinal
	RECOMMENDATION:	Establish additional right of way as a state route to improve traffic operational

characteristics and safety for the traveling public

- ITEM 37:** RES. NO: 2003-06-A-031
PROJECT: S-079-A-700 / 079PN127H608301R
HIGHWAY: ORACLE JCT. - FLORENCE
SECTION: Cactus Forest Road Intersection
ROUTE NO.: State Route 79
ENG. DIST: T
COUNTY: Pinal
RECOMMENDATION: Establish additional right of way as a state route to improve traffic operational characteristics and safety for the traveling public
- ITEM 38:** RES. NO: 2003-06-A-032
PROJECT: F-053-1(GEN) / 087MA219H088801R
HIGHWAY: MESA - PAYSON
SECTION: (Sunflower – Sta. 2552+50 to Sta. 1172+31.11)
ROUTE NO.: State Route 87 (Old)
ENG. DIST: P
COUNTY: Maricopa / Gila
RECOMMENDATION: Disposal by extinguishment, relinquishment and vacation of easement right of way
- ITEM: 39:** RES. NO: 2003-06-A-033
PROJECT: S-366-814 / 089AYV366H274102R
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: Dry Creek - Sedona
ROUTE NO.: State Route 89A
ENG. DIST: F
COUNTY: Yavapai
PARCEL: D-F-020
RECOMMENDATION: Disposal by abandonment to Yavapai County and relinquishment to Coconino National Forest
- ITEM 40:** RES. NO: 2003-06-A-034
PROJECT: STP-029-1(15) / 069YV267H088801R
HIGHWAY: CORDES JCT. - PRESCOTT
SECTION: Big Bug Bridge #1 - #4
ROUTE NO.: State Route 69
ENG. DIST: P
COUNTY: Yavapai
PARCEL: D-P-020
RECOMMENDATION: Disposal by extinguishment of easement, underlying fee owner to resume usage

ITEM 41:	RES. NO: 2003-06-A-035 PROJECT: S-392(1) / 081AP380H088801R HIGHWAY: LYMAN LAKE ROAD SECTION: Lyman Lake ROUTE NO.: State Route 81 ENG. DIST: G COUNTY: Apache PARCEL: D-G-020 RECOMMENDATION: Disposal by extinguishment and relinquishment entire highway alignment
ITEM 42:	RES. NO: 2003-06-A-036 PROJECT: S-275-801 / 082SC005H466501R HIGHWAY: NOGALES - TOMBSTONE SECTION: Santa Cruz Bridge ROUTE NO.: State Route 82 ENG. DIST: T COUNTY: Santa Cruz RECOMMENDATION: Establish state route as a state highway for bridge improvements
ITEM 43:	RES. NO: 2003-06-A-037 PROJECT: 600-2-609 / 051MA000H083902R HIGHWAY: STATE ROUTE 51 SECTION: McDowell Road – Glendale Avenue ENG. DIST: M COUNTY: Maricopa RECOMMENDATION: Establish additional right of way as a state route and state highway to construct approach ramps for two pedestrian bridges
ITEM 44:	RES. NO: 2003-06-A-038 PROJECT: S-077-A-700 / 077PM072H600001R HIGHWAY: TUCSON-ORACLE JCT. - GLOBE SECTION: River Road – Ina Road ROUTE NO: State Route 77 ENG. DIST: T COUNTY: Pima RECOMMENDATION: Amendment of Resolution 2003-03-A- 017 due to design change

STATE ENGINEER'S REPORT (Information Only)

ITEM 45: Report on construction and projects completed in May, 2003.

ITEM 46: Right of Way Acquisition Report for May, 2003.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate, Non-Federal Aid

*ITEM 47: BIDS OPENED: May 23
HIGHWAY: CORDES JUNCTION-FLAGSTAFF HIGHWAY
SECTION: McGuireville Rest Area
COUNTY: Yavapai
ROUTE NO: I-17
PROJECT: I-017-B-508 017 YV 297 H597603C
FUNDING: 100% State
LOW BIDDER: Pierson Construction Corporation
AMOUNT: \$ 412,085.00
STATE ESTIMATE: \$ 528,150.00
\$ UNDER: \$ 116,065.00
% UNDER: 22%
NO. BIDDERS: 9
RECOMMENDATION: AWARD

ITEM 48: BIDS OPENED: June 5
HIGHWAY: NOGALES-TUCSON HIGHWAY (I-19)
SECTION: Tubac State Park
COUNTY: Santa Cruz
ROUTE NO: I-19
PROJECT: I-019-A-503 019 SC ASP H593501C
FUNDING: 100% State
LOW BIDDER: Southern Arizona Paving & Construction Co.
AMOUNT: \$ 116,495.58
STATE ESTIMATE: \$ 112,000.00

\$ OVER:	\$	4,495.58
% OVER:		4.0%
NO. BIDDERS:		6
RECOMMENDATION:	AWARD	

ITEM 49:	BIDS OPENED:	May 16
	HIGHWAY:	TOPOCK-KINGMAN HIGHWAY (I-40)
	SECTION:	Holy Moses Wash & E. Kingman T.I. OP
	COUNTY:	Mohave
	ROUTE NO:	I-40
	PROJECT:	I-040-A-510 040 MO 046 H620701C
	FUNDING:	100% State
	LOW BIDDER:	M A C Contracting Inc.
	AMOUNT:	\$ 726,019.55
	STATE ESTIMATE:	\$ 852,350.00
	\$ UNDER:	\$ 126,330.45
	% UNDER:	14.8%
	NO. BIDDERS:	5
	RECOMMENDATION:	AWARD

Interstate Federal Aid ("A" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

*ITEM 50:	BIDS OPENED:	May 16
	HIGHWAY:	CORDES JUNCTION-FLORENCE HIGHWAY (I-17)
	SECTION:	I-40 T.I. OP EB & WB
	COUNTY:	Coconino
	ROUTE NO:	I-17

PROJECT: BR-017-B(004)A 017 CN 340 H612201C
FUNDING: 80% Federal 20% State
LOW BIDDER: Bison Contracting Co., Inc.
AMOUNT: \$ 175,000.00
STATE ESTIMATE: \$ 170,493.00
\$ OVER: \$ 4,507.00
% OVER: 2.6%
NO. BIDDERS: 5
RECOMMENDATION:

COMMENTS: At the bid opening on May 16, 2003, Truesdell Corporation was read as the apparent low bidder with a bid of \$168,261.85. The second low bidder, Bison Contracting Co., Inc., bid \$175,000.00.

Subsequent to the bid opening, an irregularity in the bidding documents submitted by Truesdell was identified. Truesdell failed to sign the bid bond.

Truesdell submitted a protest of potential award to the second low bidder and requested the Department excuse Truesdell's failure to sign the bid bond as a minor irregularity.

Subsection 102.10(B) of the Standard Specifications specifically states that proposals will be considered irregular and will be rejected if the bidder fails to sign the bid bond. This specification is unambiguous.

Truesdell cites A.R.S. §7-103(A), which makes a bond sufficient, even without the signature of the principal, if the surety is a corporation and "if the bond or undertaking is approved by the court, body or person required to approve or accept it." This statute gives the Department the discretion to allow the use of a corporate surety without the signature of the principal. However, the statute does not require the Department to approve the bond.

Section 102.10(B)(2) of the Standard Specifications controls and requires rejection of the bid. In the absence of the approval of the bond by the "court, body or person required to approve or accept it," the bond is invalid.

Staff recommends rejecting Truesdell's bid and awarding the contract to Bison Contracting.

*ITEM 51: BIDS OPENED: May 16
HIGHWAY: TUCSON-NOGALES HIGHWAY (I-19)
SECTION: I-19 Valencia T.I. – Enhancement
I-19 Valencia T.I.
COUNTY: Pima
ROUTE NO: I-19
PROJECT: TEA-019-A(002)A 019 PM 059 H573402C
I-019-A-508 019 PM 059 H638401C
FUNDING: 30% Federal 70% State
LOW BIDDER: Southwest Envirosapes, Inc.
AMOUNT: \$ 563,251.20
STATE ESTIMATE: \$ 687,995.00
\$ UNDER: \$ 124,743.80
% UNDER: 18.1%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid (required FHWA Concurrence and compliance with DBE regulations))

*ITEM 52: BIDS OPENED: June 5
HIGHWAY: CITY OF GLENDALE
SECTION: Computerized Traffic Management System
COUNTY: Maricopa
ROUTE NO: N/A
PROJECT: CM-GLN-0(016)X 0000 MA GLN SS45501C
FUNDING: 72% Federal 28% City of Glendale
LOW BIDDER: Vellutini Corporation
AMOUNT: \$ 945,000.00
STATE ESTIMATE: \$ 657,000.00

\$ OVER:	\$	288,000.00
% OVER:		43.8%
NO. BIDDERS:		2
RECOMMENDATION: AWARD		

Non-Interstate Federal Aid (“A” “B” projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 53:	BIDS OPENED:	May 23
	HIGHWAY:	WICKENBURG-PHOENIX HIGHWAY (US 60)
	SECTION:	Grand Avenue: 55 th Avenue/Maryland Avenue
	COUNTY:	Maricopa
	ROUTE NO:	US 60
	PROJECT:	NH-060-B(008)B 060 MA 155 H560001C
	FUNDING:	94% Federal 6% RARF
	LOW BIDDER:	Edward Kraemer & Sons, Inc.
	AMOUNT:	\$ 7,698,332.30
	STATE ESTIMATE:	\$ 8,138,000.00
	\$ UNDER:	\$ 439,667.70
	% UNDER:	5.4%
	NO. BIDDERS:	6
	RECOMMENDATION: AWARD	

ITEM 54:	BIDS OPENED:	June 5
	HIGHWAY:	WICKENBURG-KINGMAN HIGHWAY (US 93)
	SECTION:	Pliocene Cliffs – Big Sandy
	COUNTY:	Mohave
	ROUTE NO:	US 93
	PROJECT:	NH-093-B(004)B 093 MO 125 H534801C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	Ames Construction, Inc.
	AMOUNT:	\$ 13,219,984.65
	STATE ESTIMATE:	\$ 14,618,908.00
	\$ UNDER:	\$ 1,398,923.35
	% UNDER:	9.6%
	NO. BIDDERS:	4
	RECOMMENDATION: AWARD	

*ITEM 55: BIDS OPENED: June 5
HIGHWAY: AGUA FRIA FREEWAY (101L)
SECTION: 27th Avenue – 75th Avenue
COUNTY: Maricopa
ROUTE NO: 101L
PROJECT: STP-101-A(001)A 101 MA 017 H607001C
FUNDING: 94% Federal 6% State
LOW BIDDER: Trans Tech Electric, L.P.
AMOUNT: \$ 342,921.78
STATE ESTIMATE: \$ 454,066.00
\$ UNDER: \$ 111,144.22
% UNDER: 24.5%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

*ITEM 56: BIDS OPENED: May 23
HIGHWAY: SAFFORD-SPRINGERVILLE HIGHWAY
(US 191)
SECTION: Junction US 70-Back Country Byways
Back Country Byways-Greenlee County Line
COUNTY: Graham
ROUTE NO: US 191
PROJECT: STP-191-C(002)A 191 GH 130 H528001C
FUNDING: 94% Federal 6% State
PROJECT: U-191-C-501 191 GH 139 H609901C
FUNDING: 100% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 1,399,838.33
STATE ESTIMATE: \$ 1,794,320.00

\$ UNDER: \$ 394,481.67
% UNDER: 22%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

ITEM 57: BIDS OPENED: May 16
HIGHWAY: SANTAN FREEWAY (SR 202L)
SECTION: Dobson Road – Arizona Avenue
COUNTY: Maricopa
ROUTE NO: SR 202L
PROJECT: STP-202-C(002)B 202 MA 047 H566601C
FUNDING: 94% Federal 6% State
LOW BIDDER: Edward Kraemer & Sons, Inc.
AMOUNT: \$ 31,919,592.68
STATE ESTIMATE: \$ 37,200,000.00
\$ UNDER: \$ 5,280,407.32
% UNDER: 14.2%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

*ITEM 58: BIDS OPENED: June 5
HIGHWAY: TUBA CITY-WINDOW ROCK HIGHWAY (SR 264)
SECTION: Burnside Junction – Ganado
Summit – Navajo Forest Boundary
Navajo Forest Boundary – New Mexico State Line
COUNTY: Apache
ROUTE NO: SR 264
PROJECT: STP-264-A(005)A 264 AP 441 H490602C
STP-060-1(012)A 264 AP 465 H428202C
STP-060-1(011)A 264 AP 471 H390502C
FUNDING: 94% Federal 6% State
LOW BIDDER: Hatch Construction & Paving, Inc.
AMOUNT: \$ 2,716,887.80
STATE ESTIMATE: \$ 3,266,630.00

\$ UNDER:	\$	549,742.20
% UNDER:		16.8%
NO. BIDDERS:		5
RECOMMENDATION: AWARD		

*ITEM 59:

BIDS OPENED:	June 5
HIGHWAY:	TUBA CITY – WINDOW ROCK HIGHWAY SR 264
SECTION:	Tuba City – Coal Mine Road
COUNTY:	Coconino
ROUTE NO:	SR 264
PROJECT:	STP-264-A(003)A 264 CN 323 H557201C
FUNDING:	94% Federal 6% State
LOW BIDDER:	Fisher Sand & Gravel Co <u>DBA</u> Southwest Asphalt Paving
AMOUNT:	\$ 2,761,732.67
STATE ESTIMATE:	\$ 3,004,456.80
\$ UNDER:	\$ 242,724.13
% UNDER:	8.1%
NO. BIDDERS:	6
RECOMMENDATION:	Award contingent upon the Contractor acquiring the appropriate Contractor's License within 60 days of the bid opening in accordance with the special provisions.

In the event the Contractor is unable to acquire the license within the time frame specified, the project will be brought back to the Transportation Board for disposition.

*ITEM 60:

BIDS OPENED:	May 23
HIGHWAY:	TUBA CITY-WINDOW ROCK HIGHWAY (SR 264)
SECTION:	SR 264 @ Second Mesa
COUNTY:	Navajo
ROUTE NO:	SR 264
PROJECT:	STP-060-1(010)A 264 NA 381 H425601C
FUNDING:	94% Federal 6% State
LOW BIDDER:	Show Low Construction, Inc.
	“A” AMOUNT “A+B” AMOUNT
AMOUNT:	\$4,831,581.55 \$5,128,581.55
STATE ESTIMATE:	\$3,257,758.00 \$3,598,758.00
\$ OVER:	\$1,573,823.55(Based on “A” Amount)
% OVER:	48.3%(Based on “A” Amount)
NO. BIDDERS:	3

RECOMMENDATION: AWARD

ITEM 61: BIDS OPENED: May 23
 HIGHWAY: TUBA CITY-WINDOW ROCK HIGHWAY
 (SR 264)
 SECTION: Jeddito Wash Bridge #2737
 COUNTY: Navajo
 ROUTE NO: SR 264
 PROJECT: BR-STP-264-A(002)A 264 NA 408 H550601C
 FUNDING: 80% Federal 20% State
 LOW BIDDER: Show Low Construction, Inc.
 AMOUNT: \$ 3,511,969.28
 STATE ESTIMATE: \$ 3,781,953.00
 \$ UNDER: \$ 269,983.72
 % UNDER: 7.1%
 NO. BIDDERS: 5
 RECOMMENDATION: AWARD

*ITEM 62: BIDS OPENED: June 5
 HIGHWAY: SWIFT TRAIL (SR 366)
 SECTION: Mount Graham Road
 COUNTY: Graham
 ROUTE NO: SR 366
 PROJECT: STP-FLH-404(001)A 366 GH 131 H426101C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: FNF Construction, Inc.
 AMOUNT: \$ 2,363,805.50
 STATE ESTIMATE: \$ 1,824,851.00
 \$ OVER: \$ 538,954.50
 % OVER: 29.5%
 NO. BIDDERS: 5

RECOMMENDATION: AWARD

ITEM 63: BIDS OPENED: June 5
 HIGHWAY: QUIET PAVEMENT (PHASE 1)
 SECTION: Various Regional Freeways
 COUNTY: Maricopa
 ROUTE NO: SR 101L, SR 51
 PROJECT: NH-900-A(068)A 999 MA 999 H637101C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: FNF Construction, Inc.
 AMOUNT: \$ 5,533,806.33
 STATE ESTIMATE: \$ 5,492,790.35
 \$ OVER: \$ 41,015.98
 % OVER: 0.8%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD

*ITEM 64: BIDS OPENED: June 5
 HIGHWAY: CITY OF GLENDALE
 SECTION: 59th Avenue – Camelback Road to Union Hills Dr
 Glendale Avenue – 43rd Avenue to 99th Avenue
 COUNTY: Maricopa
 ROUTE NO: N/A
 PROJECT: CM-GLN-0(019)A 0000 MA GLN SS49301C
 CM-GLN-0(020)A 0000 MA GLN SS49401C
 FUNDING: 70% Federal 30% City of Glendale
 LOW BIDDER: Trans Tech Electric, L.P.
 AMOUNT: \$ 1,522,107.50
 STATE ESTIMATE: \$ 1,567,718.75
 \$ UNDER: \$ 45,611.25
 % UNDER: 2.9%
 NO. BIDDERS: 4
 RECOMMENDATION: Postpone action on this item until July Board Meeting.

*ITEM 65: BIDS OPENED: May 23
 HIGHWAY: PINAL COUNTY
 SECTION: Bechtel Road Bridge – Str. No. 8050
 Burris Road Bridge – Str. No. 8063
 COUNTY: Pinal
 ROUTE NO: N/A
 PROJECT: BR-PPN-0(030)A 0000 PN PPN SB36901C
 BR-PPN-0(026)A 0000 PN PPN SB36501C
 FUNDING: 76% Federal 24% Pinal County
 LOW BIDDER: J. Banicki Construction, Inc.
 AMOUNT: \$ 518,738.10
 STATE ESTIMATE: \$ 455,998.00
 \$ OVER: \$ 62,740.10
 % OVER: 13.7
 NO. BIDDERS: 3
 RECOMMENDATION:

Non-Interstate, Non-Federal Aid

ITEM 66: BIDS OPENED: May 16
 HIGHWAY: QUARTZSITE-WICKENBURG HIGHWAY
 (US 60)
 SECTION: US 60 @ Mariposa Drive
 COUNTY: Maricopa
 ROUTE NO: US 60
 PROJECT: U-060-A-501 060 MA 109 HX08901C
 FUNDING: 50% State 50% Town of Wickenburg
 LOW BIDDER: C S Construction, Inc.
 AMOUNT: \$ 99,404.90
 STATE ESTIMATE: \$ 110,126.00
 \$ UNDER: \$ 10,721.10
 % UNDER: 9.7%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD

ITEM 67:	BIDS OPENED:	June 5
	HIGHWAY:	WICKENBURG-PHOENIX HIGHWAY (US 60)
	SECTION:	Grand Avenue: 75 th Avenue / Olive Avenue
	COUNTY:	Maricopa
	ROUTE NO:	US 60
	PROJECT:	RAM-060-B-509 060 MA 152 H560901C
	FUNDING:	100% RARF
	LOW BIDDER:	Pulice Construction, Inc.
	AMOUNT:	\$ 8,247,704.85
	STATE ESTIMATE:	\$ 8,625,000.00
	\$ UNDER:	\$ 377,295.15
	% UNDER:	4.4%
	NO. BIDDERS:	5
	RECOMMENDATION:	AWARD

ITEM 68:	BIDS OPENED:	June 5
	HIGHWAY:	PHOENIX-GLOBE HIGHWAY (OLD US 60)
	SECTION:	Sossaman-Meridian, EB
	COUNTY:	Maricopa
	ROUTE NO:	Old US 60
	PROJECT:	U-060-C-504 060 MA 189 H604801C
	FUNDING:	100% State
	LOW BIDDER:	Standard Construction Company, Inc.
	AMOUNT:	\$ 174,552.50
	STATE ESTIMATE:	\$ 186,378.00
	\$ UNDER:	\$ 11,825.50
	% UNDER:	6.3%
	NO. BIDDERS:	9
	RECOMMENDATION:	AWARD

ITEM 69: BIDS OPENED: May 23
HIGHWAY: CORDES JUNCTION-PRESCOTT HIGHWAY
(SR 69)
SECTION: SR 69 @ Bradshaw Mountain (Dewey)
COUNTY: Yavapai
ROUTE NO: SR 69
PROJECT: S-069-A-509 069 YV 282 HX09001C
FUNDING: 55% State 45% Yavapai County
LOW BIDDER: Asphalt Paving & Supply, Inc.
AMOUNT: \$ 181,241.75
STATE ESTIMATE: \$ 183,535.00
\$ UNDER: \$ 2,293.25
% UNDER: 1.3%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

***ITEM 70: CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN